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IN THE UNITED STATES DISTRICT COURT
 1
         FOR THE EASTERN DISTRICT OF NORTH CAROLINA
 2
                      WESTERN DIVISION
                    NO. 5:07-CV-00437-D
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     SHARON B. IGLESIAS,
 5
                  Plaintiff,
 6
     vs.
 7
     JOHN WOLFORD, Chief of Police of
 8
     Oxford, N.C., in his official and
     individual capacities; THOMAS MARROW,:
10
     City Manager of Oxford, N.C., in his:
11
     official and individual capacities; :
12
     DON JENKINS, Human Resources Manager:
13
     for the City of Oxford, N.C., in his :
.14
     official and individual capacities; :
15
     and the CITY OF OXFORD, N.C.,
16
                  Defendants.
17
18
                            Tuesday, October 28, 2008
19
                            Raleigh, North Carolina
20
               DEPOSITION of THOMAS MARROW, a witness
21
22
     herein, called for examination by counsel for
23
     Plaintiff in the above-entitled matter, pursuant to
24
     notice, the witness being duly sworn by VALERIE
     SMITH GREEN, Court Reporter and Notary Public in and
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8 5. Objections to questions, except as to the I'm going to ask you to just listen to the form thereof, and motions to strike answers need not 2 question. If you don't understand what I'm asking be made during the taking of this deposition, but may 3 3 just let me know and I'll be happy to try -be reserved until any pretrial hearing held before any 4 Okay. judge of any court of competent jurisdiction for the 5 -- and rephrase it. Q 6 purpose of ruling thereon, or at any other hearing or 6 Α Okay. trial of said case at which said deposition might be 7 Q Please as much as possible try and give used, except that an objection as to the form of a 8 verbal responses for the court reporter's question must be made at the time such a question is 9 purposes. In other words, try to avoid nodding or asked or objection is waived as to the form of the 10 nonverbal gestures. 11 question. 11 Okay. Α 12 6. That the witness will reserve the reading and 12 If you need to take a break at any 13 signing of the transcript to the deposition. 13 point in time please let me know and we'll do so 14 7. That the Federal Rules of Civil Procedure 14 as soon as possible. 15 shall control concerning the use of the deposition in 15 Α Okay. 16 16 And let me just ask you are you taking 17 17 any medication that might affect your ability to 18 tell the truth today? 18 19 19 No. Α 20 20 Is there any other reason why you 21 21 wouldn't be able to answer the questions --22 22 23 23 Q -- that I'm going to ask you today 24 24 truthfully? 25 25 Α No. 9 1 PROCEEDINGS 1 Just a little bit of background 2 Whereupon, 2 information. Could you describe your educational 3 THOMAS MARROW, 3 experience for me? 4 was called as a witness by counsel for the Plaintiff, 4 A I have a degree in urban regional and having been duly sworn by the Notary Public, was 5 5 planning from East Carolina University. 6 examined and testified as follows: 6 And when did you graduate from East 7 **EXAMINATION BY COUNSEL FOR PLAINTIFF** 7 Carolina? 8 BY MS. RICE: 8 Α 9 Good morning, Mr. Marrow. 9 O Is that a four-year degree? 10 Good morning. 10 Α Yes. 11 We just introduced ourselves off the 11 Q A B.A. or a B.S.? 12 record but I'm going to do it for the record as 12 B.S. A Minor in geography. 13 well. 13 0 A Minor in geography? 14 A Okay. 14 Yes, it's important to get around. 15 My name is Shelli Rice and I'm one of 15 Yes, it is. 16 the two attorneys that's representing Ms. Iglesias 16 And any postgraduate education? 17 in this matter and my co-counsel sitting to my 17 Α 18 right is Chuck Monteith. 18 O What was your first employment 19 I just have a couple of preliminary 19 following college graduation? 20 questions for you. Have you been deposed before? 20 A City of Henderson. 21 21 Q What was your job with the City of

22

23

24

Henderson?

of Henderson?

0

Planning, zoning, building inspections.

What was your job title with the City

22

23

24

25

Q

works?

Α

Are you familiar with how a deposition

I'm going to ask you some questions and

10 12 1 Depends on which day it was. city manager? 2 0 Did it change? 2 Α Excuse me? 3 Well, yeah. Probably zoning A 3 Who promoted you to the position of Q 4 administrator. city manager? 5 Q How long were you with the City of 5 A Town board. 6 Henderson? 6 Q Do you recall who was on the board at 7 Α Four years. 7 that time? 8 0 Always same job duties? 8 Α Yes. 9 Α Yeah, yes. 9 Could you give me their names, please? Q 10 And following your employment with the 10 That's a trivial question. Hubert Cox. City of Henderson where did you next work? 11 That's a hoot. Hubert Cox, Al Woodlief, Howard 11 12 It's called Kerr Tar Regional Council Herring. I believe Howard was the commissioner 12 13 of Governments, short version is Region K. 13 there. Brian -- Brian -- I have to go back to 14 Q Region K? 14 Brian. Gee, I haven't thought about that in 15 K, yeah. Like 18 regions in North 15 awhile. Carolina and I was Region K. It's a five county 16 16 If you remember any other names over 17 planning organization. 17 the course of the day will you --18 And how long were you at Region K? Q 18 Α Yeah. 19 Α Approximately seven years. 19 Q -- tell me? 20 What was your job position with Region Q 20 Α Uh-huh. 21 K? 21 Q Okay. And who extended you the offer 22 Again, planning work and my title, I 22 for the position of city manager? 23 guess, was economic development director. 23 Α Excuse me? 24 The whole time you were with Region K 24 Who extended the offer? 0 25 was that your title? Who extended? 25 11 13 1 Α Uh-huh. 1 Q Yes, sir. 2 And following your employment with 2 The town board. 3 Region K where did you next work? 3 Q Collectively? 4 Α City of Oxford. 4 Α Yes. 5 What was you job position with -- when Q 5 0 Was that in writing or verbally? 6 you were hired with the City of Oxford? 6 Well, both but I had an employment 7 Α When I was hired assistant city 7 agreement with the town. 8 manager. 8 An employment agreement as the 9 Who hired you with the City of Oxford? Q 9 assistant city manager? 10 The current town city manager Tom 10 Town manager -- city manager. Α 11 Ragland. 11 Q Was that for a length of time? 12 When was that that you were first Q 12 A 13 hired? 13 0 What were the terms of your employment 14 Α 14 agreement? 15 Q How long were you assistant city 15 Just what they expected of me, my 16 manager? 16 responsibilities and then that, you know, I would 17 Α '91 to like January of '95. be expected to attend state and regional, national 17 18 What happened in January of 1995? meetings, you know, to try to stay current of 18 19 Mr. Ragland retired and I became city Α 19 modern management practices. Be members of 20 manager. 20 certain organizations like ICMA. That's 21 Was there any interim city manager 21 International City County Managers Association. 22 between Mr. Ragland's retirement and 22 Things of that nature. 23 your receiving the position? 23 What was your pay at the time -- excuse 24 No, not that I recall. me, at the time you became city manager? 24 25 Who promoted you to the position of 25 \$50,000.

14 16 And you're no longer with the City of 1 Who did you interview with? 2 Oxford; is that correct? 2 Α Town board. 3 That's right. 3 Q All the town board? When did you leave your employment with 4 4 I think the majority were there, yeah. Α 5 the City of Oxford? 5 Q Anybody else in addition to the board 6 A February of 2008. 6 members? 7 Where have you been employed since 7 Α Town attorney. February of 2008? 8 8 Q When were you extended the offer of the 9 Town of Butner. 9 town manager for Town of Butner? 10 Q In what position with the Town of 10 Probably in January. 11 Butner? 11 Did you immediately give notice at the 12 Α Town manager. 12 City of Oxford that you were leaving? 13 Q Was that a position that you applied 13 Α Uh-huh. 14 for? 14 And to whom did you give notice? 15 Α No. 15 That was the town board. They're the How was it that you came to be employed 16 16 city board and Butner is a town board. So the 17 with the Town of Butner? city -- the city board. I dealt with the city 17 18 Α They recruited me. 18 board. 19 Q Who specifically recruited you? 19 Q How much notice did you give that you 20 A Members of town board. 20 were leaving? 21 Q When did they first contact you 21 Α Thirty days. 22 concerning that position? 22 Q And did you work out your notice? 23 Probably mid December. Α 23 Α Excuse me? 24 Q 2007? 24 Q Did you work out your entire 30-day 25 Α Seven, yeah. 25 notice? 15 17 1 MS. DAVIS: Ms. Rice, I neglected 1 Yes, I did. 2 to say at the beginning, it's my fault. 2 And had you been continuously employed 3 Mr. Marrow has a back problem so he may need as city manager from your promotion in 3 4 to stand up and stretch. He said it's 4 January 1995 until you left --5 perfectly okay if it's okay with you to keep 5 Α That's correct. 6 asking him questions while he's stretching, 6 -- in February of 2008? Q 7 but if he's ---7 Α That's correct. 8 THE WITNESS: I can pick this chair 8 0 Could you describe your duties and 9 up and put it over my head no problems, but 9 responsibilities as city manager with the City of 10 sitting in it --10 Oxford. 11 MS. RICE: Do whatever you need to 11 A City of Oxford. Responsibilities, 12 do to feel comfortable. 12 prepare the budget, responsibilities were carry 13 THE WITNESS: Sitting in it makes out the policies of the town, my responsibility to 14 it uncomfortable. 14 carry out the -- or enforce the ordinances of the 15 MS. RICE: Please feel free to do 15 town. It was my responsibility to carry out the 16 that whenever you need to. 16 motions of the board. In other words, they voted 17 THE WITNESS: No problem. 17 to do a certain project it was my responsibility 18 BY MS. RICE: 18 to see it through. And it was my responsibility 19 Q So, I believe, you said mid December is 19 to handle all personnel matters, oversee the 20 when you were first contacted concerning that 20 personnel matter process. 21 position? 21 When you say handle all personnel 22 Α Uh-huh. 22 matters what do you mean by that? 23 Q Did you interview for the town manager 23 Well, ultimately the city manager is 24 position? 24 responsible for all personnel matters. 25 A Yes, I did. 25 What do you mean when you say

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responsible for all personnel matters? 1

2 A Well, number one is the manager's job 3

to keep the personnel policy updated. It was the

- 4 city manager's job to employ all the department
- 5 heads and it was the city manager's job to
- 6 terminate all the department heads if need be.
- 7 Q Were you the immediate supervisor for 8 all the department heads?
- 9
- 10 And did the hiring decision -- did you
- 11 participate in the hiring of all the department
- heads --12
- 13 A Yeah.
- 14 Q -- under your supervision?
- 15 Α Yeah.
- 16 Q How many different departments are
- there within the City of Oxford? 17
- 18 A Probably about ten. Approximately ten.
- 19 What were your methods of supervising
- 20 the different department heads?
- 21 The methods? We had weekly staff
- 22 meetings. Every Wednesday we had a staff meeting.
- 23 We met and discussed what projects each individual
- 24 department head was involved in and shared
- 25 information with other departments to let them

- you said they took place on Wednesday?
- 2 Uh-huh.
 - Was that with all the department heads? Q
- 4 Α Yes.
 - Q Each week?
- Α Each week, every Wednesday morning at 9 6
- 7 o'clock.
 - Q Was it mandatory for all the department
- 9 heads to attend?
- 10 A They were highly encouraged.
- And, I believe, you said you also would 11
- visit their offices from time-to-time? 12
- 13 Α
 - Q How often would you --
- 15 A Weekly.
- 16 -- visit?
- Okay. So every week you went to each 17
- 18 department head --
- Yeah, I just worked around. 19 Α
- 20 Q -- at least once?
- 21 A Yeah.
- 22 Q Okay. And what kind of information
- would be discussed in these weekly staff meetings? 23
- 24 Weekly staff meetings we discussed --
- 25 well, first -- it was always -- not always. We

19

- know what was going on in the city. I would visit
- 2 their offices and sit down and talk with them
- 3 individually about what they were involved in, was
- there anything I need to know about.
- 5 Q Did you perform performance
- 6 evaluations?
- 7 Α On occasion.
- 8 On occasion. How often do you mean by
- 9 on occasion?
- 10 We updated our personnel policy in the
- 11 late '90s or 2000. In early 2000, several years
- we conducted personnel employee evaluations. Then
- the town board didn't -- it was somewhat connected 13
- to merit increases. Town board stopped funding 14
- 15 the merit process and the evaluation process was a
- 16 little complicated. Some department heads did a
- 17 good job, some did not. About that time we were
- 18 having a turnover in the department heads. A lot
- 19 of them were retiring. There were several to 20 retire. And so it was hard to find time to
- 21 retrain everyone. So probably didn't do as good a
- 22 job in evaluations as we should have, but I did
- 23 meet with them on a regular basis and had frank
- 24 discussions about what they were doing.
- 25 Q And these weekly meetings, I believe,

picked Wednesday because it's the day after a

- board meeting so when assignments were given to me 2
- from board meetings I'd pass those assignments 3
- along to department heads and then let them know 4
- 5 what took place at board meetings.
- On days that we weren't having --6
- immediately following a board meeting we basically 7
- talked about what projects they were involved in 8
- 9 and they would share that information with other
- 10 department heads so everyone would know what is
- 11 going on within the town, but that's it.
- Did you attend all the board meetings? 12 0
- 13 Α Yes, I did.
- 14 And how often would you have an
- 15 assignment to pass along to a department head
- based on the board meeting from the night before? 16
 - Repeat it. Α

17

18

20

22

- How often would you have an assignment
- to pass along to a department head --19
 - Α How often?
- -- based on the meeting? 21 Q
 - Α Every -- after every board meeting.
- 23 After every meeting?
- 24 Yeah. Not necessarily every department
- head got an assignment, but someone in that room

21

24 22 year? probably received an assignment or, you know, 1 It varied. We would start process 2 things to do. 2 sometime February -- February, maybe March of each 3 (Mr. Burnette exits conference room.) 3 year and we would go full throttle all the way to 4 Would Don Jenkins attend those staff 4 June -- to the last meeting in June. Sometimes we 5 5 meetings -had special called meetings in June in order to 6 Yes, he did. 6 A 7 adopt a budget. 7 -- as well? Q So is the budget effective July 1st of 8 Would anyone keep minutes of those 8 9 each year? 9 staff meetings? 10 Α 10 A No. Do you know John Wolford? 11 Q Did you personally take notes at the 11 Q Yes, I do. 12 Α 12 staff meetings or at the staff meetings? How do you know Mr. Wolford? 13 13 Not really. Normally I use the agenda Q 14 Α I hired Mr. Wolford. at the staff meeting immediately following a board 14 Did you know him prior to --15 Q meeting. That was my -- those were my notes was 16 Α No, I did not. the actual agenda itself. 16 -- hiring him? 17 Q Okay. Was that the agenda for the 17 No, I did not. 18 A 18 board meeting? What position did you hire Mr. Wolford Town board. 19 Q 19 Α 20 for? Okay. So you didn't have a separate 20 21 Α Chief of police. 21 agenda that you prepared --For the City of Oxford? 22 Q 22 Α No. For the City of Oxford. 23 A -- for the staff meetings? 23 Q When did you hire Mr. Wolford? 24 Q I used it because I had my notes on the 24 A In around 2000 I guess. 25 A 25 agenda. 25 23 Was he replacing another chief? Would you take notes at all of the town 1 0 1 Q 2 Α Yes. board meetings or city board meetings? 3 Who did Mr. Wolford replace? Uh-huh, it was items that affected me Q 3 4 Roger Paul. Α and duties I was to carry out. 4 Had Chief Paul retired? 5 Q And who assisted you in preparing the Q 5 6 Yes. Α 6 budget? 7 Did you have any knowledge of A First the department heads would. I 7 Mr. Wolford prior to hiring him for the position would ask for their requests. Department heads 8 8 9 of chief of police? 9 would turn in their requests for the departmental 10 Α No. 10 budgets. I would take those requests and review Did you personally interview them, and it's kind of a two-step process. One 11 Q 11 12 was line item departmental budget requests and Mr. Wolford? 12 Yes, I did. then capital outlay requests. Purchase of 13 Α 13 Do you recall how often, how many large -- larger items. Purchase of a fire truck 14 Q or purchase of a fleet of cars, things of that 15 times? 15 nature, purchase of a backhoe and I would review 16 A 16 Did you interview him in the City of 17 Q those as well. 17 Oxford? 18 Of course we couldn't afford everyone's 18 Yes, I did. 19 Α 19 requests so at that point we'd sit down and try to Did you conduct any phone interviews of 20 Q comb through what they really needed to have Mr. Wolford? 21 versus what they would like to have. 21 22 Α Such as? When you say we would sit down together 22

23

24

Did you ever call him and ask him any

questions over the phone prior to hiring him

referring to Mr. Wolford?

Uh-huh.

Α

Q

23

24

25

would that be you and the department heads?

When was the budget prepared for each

28 26 (Mr. Burnette enters conference room.) 1 Did I call him with follow-up 1 2 Q Did Mr. Wolford immediately accept your 2 questions. I don't recall. Who else participated with you during 3 offer? 3 4 A I believe he did. the hiring process for the position that was 4 5 What were the job duties for the chief 0 5 filled by Chief Wolford? of police position during the time that you were 6 6 Several police chiefs, the city manager employed with the City of Oxford? 7 7 and maybe an HR person. 8 A He was to run the department, the A city manager from another city? 8 Oxford Police Department. He was in charge of 9 9 Uh-huh. hiring all the sworn and unsworn people within the What city? 10 0 department. I believe it was Louisburg. It's 11 11 0 In addition to hiring all the sworn and 12 12 called an assessment process. unsworn employees what other duties did Chief 13 13 How many other individuals in addition Wolford have with respect to personnel? to John Wolford were interviewed for the chief of 14 14 15 To personnel. Well, he had the police position? How many other individuals in 15 authority to terminate or discipline. addition to John Wolford were interviewed for the 16 16 17 Q Anything else? chief of police position? 17 He was in charge of scheduling. They 18 MS. DAVIS: Mr. Marrow, I'm going 18 work 12-hour shifts. They rotate -- rotating 19 19 to caution you that we shouldn't mention any shifts. He was in charge of making sure everyone 20 names ---20 had proper equipment to provide public safety to THE WITNESS: Right. 21 21 the citizens of Oxford, the proper equipment and MS. DAVIS: -- unless we're going 22 22 23 resources. 23 to go confidential --When did you meet Sharon Iglesias? THE WITNESS: Right. 24 Q 24 25 I guess early 2000. Α 25 MS. DAVIS: -- because that's 29 27 1 Q What --protected under the statute. 1 I'm not sure of her employment date, One, two, three -- four, I believe. 2 2 but I'm sure I met her immediately after being 3 3 Four or five. employed with the City of Oxford. Q Four or five in addition to John 4 4 5 Where did you meet Ms. Iglesias? Q 5 Wolford? Probably the police department. 6 Α 6 Including John Wolford. Α During one of your weekly visits to the 7 7 Including, okay. police department? Do you think it was on one of 8 8 Was John Wolford the first individual those occasions you met Ms. Iglesias? 9 to receive the offer for the position of chief of 9 10 It could have been, yes. A 10 police? Would you have been informed at the Q 11 No, he wasn't. 11 Α time of Ms. Iglesias's hiring at the police 12 Was he the second? 12 Q department? 13 Yes, he was. 13 Α No, probably not. Did you make the offer to John Wolford 14 14 Q Do you recall who was chief when Ms. 15 15 directly? Iglesias was hired? 16 16 Α I think it was Roger Paul. 17 Was anybody else present when you 17 Q How often did you have occasion to 18 extended the offer --18 19 speak with Ms. Iglesias after you first met? I don't think, no. 19 Just on occasion. 20 -- for that position? 20 Would you say weekly or less 21 Q 21 Was that in writing or verbally? 22 frequently? When I made the offer? 22 A Probably less weekly, but I don't know. 23 23 Yes, sir. Just whenever I -- you know, there was days when I 24 Verbally and then probably followed up 24 Α

went straight to see someone specific. If she was

Page 8 of 20

25

in writing.

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in the chief's office or adjacent, you know, I probably spoke to her. But I would not go down weekly and speak to everyone in the police department. I don't know if I even probably did that monthly. 6 Was there any -- ever a time that you 7 went to the police department for the purpose of speaking with Ms. Iglesias?

> Specifically? Q Yes, sir.

9

10

I don't recall or if I had any reason 11 Α 12 to specifically.

13 Q If an employee was disciplined at the police department how would you be aware -- made aware of any disciplinary action haven been taken?

That may vary. There were times when a 17 police chief if he thought it was important enough 18 to let me know the severity -- if it's -- you know, a disciplinary action had quite a bit of substance to it he would let me know.

21 Q When you say quite a bit of substance 22 what do you mean by that?

23 Well, sometimes someone may receive a 24 verbal warning, put it in the file, he wouldn't 25 tell me about those. If there was written

1 No, I did not.

2 Q Not for your department heads?

Α

4 Q Okay. Or personnel files maintained by another office? 5

Α Yes.

7 What office was that? 0

A

9 Did you keep any records concerning any 10 of the department heads that you supervised in

11 your office? 12 Α

13 With the exception of the staff Q

14 meetings and the visits how would you correspond with the department heads? Would it be through 15

16 interoffice mail or electronic mail?

17 A I -- there were on occasions I would 18 use electronic mailing, but a lot of times I like 19 to speak to them verbally. Gave me a chance to 20 get out and visit and sit down and talk to them.

21 Q Did you have an e-mail group for all department heads? If you say for instance wanted 22 23 to send an e-mail to all the department heads do

24 you have them in a designated group?

A I know I had the mayor and the board.

25

6

disciplinary action generally I felt like he would 2 let me know.

3 Q When you say he you're referring to Chief Wolford?

5 A Yes or Roger Paul at that time.

Would they let you know in writing or verbally if disciplinary action had taken place?

Both probably.

9 Were disciplinary actions discussed Q 10 during the course of the weekly staff meeting?

11 Α No.

6

7

8

12 Never? 0

13 Never. Α

14 Were there ever circumstances where 15 department heads were required to get prior

16 approval from you before taking any disciplinary

17 action?

18 Α No, there wasn't a requirement. If 19 they wanted to that was fine. If they felt like

they were, you know, comfortable in what -- in

21 what they were doing that was -- they had the

22 leeway to do that.

23 Q So they could come and speak with you?

24 Α

25

Did you retain personnel files?

1 And probably what you're referring to is a

2 designated group of department heads, I don't

3 think so. I don't recall.

4 What was your e-mail address when you 5

were employed with the City of Oxford?

A City of Oxford was

7 TMarrow@OxfordNC.org.

8 Q Did you have any other work e-mail 9 addresses?

10 Α No, I did not.

How about any personal e-mail 11 Q

12 addresses?

Personal? 13 Α

14 Yes.

15 No, I did not. Α

16 Are you married? Q

17 Α Yes.

18 Q What's your wife's name?

19 Α Julia.

Q Julia Marrow?

21 Uh-huh. Α

22 0 Did Mrs. Marrow have a personal e-mail

23 address?

20

25

24 A No, she does not.

> Q She does not now?

33

36 34 offices in city hall? 1 She never has. A How many of the departments? 2 Do you have a home computer? Q 3 Yes, sir. 3 A No, I do not. Finance, planning, economic 4 O Have you ever had a computer at home? 4 development, HR, engineering, building maintenance A Had one probably let's see, 12, 14 --5 5 and executive suite which was my suite. 14 -- 12, 14 years ago. 6 And where was your office in proximity 7 Q Did you have a laptop? 7 8 to Don Jenkins? 8 No, I did not. 9 He was across the building. Α 9 You do not now? 0 Across the building? 10 10 Α No. 11 Uh-huh. Have you ever had a laptop? 11 Q How far across the building? 12 12 Α In feet? 13 A Q Have you ever had the use of a laptop 13 Yes, sir, roughly. 14 Q 14 at work? A hundred feet. 15 Α A No. Could not operate one if I had to. 15 Q Same floor? You could not -- excuse me? 16 16 Yes. 17 A A I couldn't operate one if I had to. 17 How often would you meet with 18 Did you have any personal assistance 18 Mr. Jenkins -- Don Jenkins? while -- or administrative assistance while you 19 19 Almost daily. 20 20 were employed with the City of Oxford? Almost daily? 21 Q 21 Did I have? Uh-huh. 22 Α 22 Any administrative assistance. Q 23 Q Concerning what matters? 23 Α Yes. Just various matters. His office was 24 Α Throughout the time that you were city 24 Q across the hall from the coffee room. Many 25 manager? 37 35 mornings we met at the coffee pot. 1 Uh-huh. O I believe you mentioned that the 2 2 Was it the same? Q finance office -- the finance department is one of 3 3 City manager, yes. the offices that is housed in city hall or was Okay. Same person throughout that 4 5 housed --5 whole time period? Yes, that's correct. They are on the A 6 6 Α No. Who was employed as your administrative 7 first floor. 7 8 And who was the finance director during assistant during that time? 8 the time that you were employed with the City of 9 Ann Parrott was city clerk, Barb Rote 9 10 Oxford? 10 was city clerk and Tanya Weary was city clerk. We had two. Kelly Howard and Steve And then we also had -- we had administrative 11 McNally. Kelly is retired and Steve is the 12 12 assistants in addition to the city clerk. So 13 current finance officer. between the two, you know, they were my assistants 13 Is Mr. Howard employed elsewhere now? 0 14 14 when I needed assistance. 15 Excuse me? Q Did the city clerk work in your Α 15 Is Kelly Howard employed elsewhere? 16 O 16 immediate proximity? He contracts part time with the Town of 17 Α 17 A Yes. And any other administrative assistants 18 Butner. 18 19 O Do you ever see his contract? that you supervised they also work in your Have I seen his contract? 20 immediate vicinity? 20 Do you oversee his contract or do you 21 Q 21 Α Yes. 22 supervise him --22 And that's in city hall or was it --Q 23 Yes. Α 23 Yes. Α 24 Q -- in that position? -- city hall? 24 25 Yes. Α How many of the department heads had 25

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And for what position is he contracted -- for what work is he contracted? 2 Finance. 3 Do you have any full-time finance staff 4 Q

at the Town of Butner? 5 6

Α Nο

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8

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1

And do you recall when Mr. Howard Q retired from the City of Oxford?

Approximately 2004.

Was Mr. McNally -- excuse me. Was Mr. 10 Q Howard immediately replaced by Mr. McNally? 11

12

What were the duties of the finance 13 Q

14 director?

A Look after the cash management of the 15 16 town, charge accounts payable, accounts receivable, general ledger, collection and billing 17 18 of the water and sewer fund.

I'm sorry, for the what fund? Q

Water. 20 Α

21 Q Water?

Send out the water bill and collecting 22 Α

23 water bills.

What do you mean by cash management? 24 Q

Well, we -- town had several million 25 A

By the town. We would put X number of 1

dollars into it and we would require -- as it was 2 used you document and turn it in. Once you got a 3

certain amount you would turn it in -- or if you 4 5

collected a certain amount you would turn it in. And each of those expenditures was to 6

be documented? A Uh-huh.

How were the expenditures from the 0 petty cash funds to be documented?

It could be just handwritten or for a 11 receipt if you took a receipt. Depends on if the 12 receipt -- sometimes receipts are used and 13 sometimes they were not depending on the

department. 15

O Would it have been Mr. Howard's and 16 later Mr. McNally's job to oversee those funds as 17 well ultimately? 18

Yes, probably so when they were turned 19 Α 20 in, yes.

And were they turned in on a regular 21 Q basis or just when a certain amount of money had 22 23 been spent?

Generally when a certain amount of 24 money accumulated. We don't want folks sitting

39

dollars in water, sewer and in the general fund

and it was his responsibility to invest that money 2

and to oversee the investment of those monies. Of 3

course make sure we had enough money in the 4

checking account to pay bills, things of that 5

6 nature.

Q Did each of the departments have their 7 own petty cash funds? 8

Some did, not every department. Some 9 Α

10 did.

11

15

16

25

What departments did? Q

Planning, recreation. I guess my 12

department had one, but I never -- I don't think 13

I've ever used it. I guess the police department. 14

Any others that you can think of?

Finance probably had petty cash.

That's all I can think of. Only those that for 17

whatever reasons would handle cash or have to make

change with permits, things of that nature handled

19 some money, had petty cash. Not everyone had 20

21 petty cash.

And how were those petty cash funds 22 0

funded? 23

How were they funded? 24 Α

Q Yes, sir. there with large sums of money just to protect

2 them.

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Do you know of any other funds in 3

addition to the petty cash fund that was

administered within the police department of the 5

City of Oxford? 6

Other than petty cash? 7 Α

> 0 Yes, sir.

There was a police undercover fund and 9

10 there was an evidence fund.

What's the police undercover fund? O

Those are monies given to the city by Α 12

the court system to be used for certain police 13

activities. 14

What police activities? 0

Purchase of information. Probably 16

purchase of some -- some equipment, some resources

17 to conduct certain type surveillance activities. 18

19 It's fairly restrictive.

Q Restrictive? 20

Or use of. Couldn't give raises or 21

anything like that with it. 22

And you mentioned the evidence fund. 23

What was the evidence fund? 24

The evidence fund was really not part 25

3

l of the town's budget. That was -- I believe if

- 2 I'm correct that was money that was evidence in --
- 3 in -- well, the custodian of monies that he
- 4 confiscated in a drug raid or this or that. We
- 5 held that money or guns or whatever it was until
- 6 court trials came about and until the judge
- 7 determined how that money was to be disbursed.
- 8 Q How were expenditures what you
- 9 described as the police undercover fund how were
- 10 those to be documented?
- 11 A If they were used to purchase say
- 12 information or whatever it was to be signed by two
- 13 people.
- 14 Q What two people?
- 15 A Those who were authorized to use it.
- 16 There were certain folks authorized to use it.
- 17 Not just anyone could go in and get it.
- 18 Q Who was authorized to use it to the
- 19 best of your knowledge?
- 20 A Undercover detectives, I guess, you
- 21 would call them, ultimately the chief since he was
- 22 in charge of the police department. Probably
- 23 certain command staff could have access to it as
- 24 well.
- 25 Q How were expenditures from the police

- 1 Q Fall of 2003?
- 2 A Yeah.
 - Q And why did you do that the Fall of
- 4 2003?
- 5 A We had a finance committee meeting and
- 6 they wanted for some reason to have it audited and7 I okaved it.
- 7 I okayed it.8 Q Who was on the finance committee?
- 9 A Commissioner Jack Carey, Commissioner
- 10 Clement Yancey. At that time I'm not sure. It
- 11 moved around a little bit. Different people
- 12 served on it. I don't know if it was Commissioner
- 13 Herring or Commissioner Currin. I'm not sure who
- 14 the third person was at that time.
- 15 Q Did the finance committee specifically
- 16 want the police undercover fund investigated or
- 17 audited at that time?
- 18 A The undercover fund.
 - Q Okay.
- 20 A Yeah, just the undercover fund.
 - Q Just the undercover fund?
- 22 A Yeah.

19

21

- 23 O Did -- did anyone in the fiance
- 24 committee tell you why they wanted the undercover
- 25 fund audited?

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- undercover fund how were they monitored by your
- 2 office?
- 3 A Periodically I would send the finance
- officer down to audit the undercover fund.
 Q When you say periodically how often
- 6 would you send the finance director?
- 7 A It was -- he went down on irregular
- 8 basis to audit many times. I did not have to ask
- 9 him. It was part of his job duties.
- 10 Q Was it audited more than once a year?
- 11 A Probably yearly.
- 12 Q And what do you mean when you say
- 13 audit?
- 14 A He would go down and check ledgers, see
- 15 if it balanced, money in money out. That was
- 16 mainly what he was concerned about as finance
- 17 officer.
- 18 Q When was the last time that you
- 19 directed the finance director to audit the police
- 20 undercover fund?
- 21 A Me specifically?
- 22 Q Yes, sir.
- 23 A That's a good question. The city
- 24 management form of government I guess I could say
- in a roundabout way I did that in the Fall of '03.

- 1 A No, not really.
 - 2 Q Did you think it was an unusual
 - 3 request?

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- A Well, a little bit, yes.
- 5 O Why is that?
- 6 A Just because why now, I mean, but I had
- 7 no quarrels with it.
- 8 Q You had no problems with the request
- 9 that --
- 10 A Absolutely not, no.
 - Q -- it be audited?
- 12 A Absolutely not.
 - Q And do you know if Mr. Howard
- 14 thereafter audited the undercover fund in or
- 15 around the Fall of 2003?
- 16 A He did. He did. To satisfy the
- 17 finance committee I asked him to go unannounced
- 18 even to me.
- 19 Q Why did you think that would satisfy
- 20 the finance committee?
 - A Just trying to be accommodating.
 - O Did the finance committee want
- 23 Mr. Howard to go unannounced?
- 24 A They agreed to that, thought it was a
- 25 good idea.

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46 Why did they think it was a good idea? 1 0 I don't know. I can't speak for them. 2 Did Mr. Howard find any irregularities? 3 Q No, he did not. 4 Α And do you know if Mr. Howard looked at 5 any documents in addition to the ledger for the 6 7 undercover fund? A I imagine he did not. He went and 8 looked at the undercover fund ledger. 9 Q Did you personally look at the drug 10 undercover fund ledger in or around Fall of 2003? 11 Did you personally look at the ledger for the 12 13 undercover fund? In '03? 14 Α 15 Q In '03. 16 Α No. When did you first look at the drug --17 0 the ledger for the undercover fund? 18 19 Spring of '04. When in the Spring of '04? 20 Q Around May. Sometime around May 21 Α 22 possibly. And why did you look at the ledger for 23 the undercover fund in the Spring of '04?' 24 The city's external auditor had audited 25

Well, the City of Oxford is audited. 1 The entire city is audited and so it's more --2 yeah, I guess so in a roundabout way. The auditor 3 doesn't go to each individual department and 4 audit. They do the audits from the financial 5 information turned into the fiance department. But 6 that auditor can go to a department. I imagine 7 they did but I didn't follow them around. 8 Q Had Mr. Winston audited the undercover 9 fund in or around the Spring of 2004 as part of 10 this annual audit? 11 A No. 12 Why -- why had this --13 Q MS. DAVIS: And at this point, I 14 think, we're going to get into some personnel 15 matters because when you ask the question of 16 why he's going to have to answer in relation 17 to personnel matters. So if you want to go 18 there we can make this part confidential. 19 MS. RICE: I think I'll come back 20 21 to it. 22 MS. DAVIS: Okay. BY MS. RICE: 23

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the undercover fund and found that the monies in

matched the monies out, but he was told by 2

Ms. Iglesias that there was some issues with the 3

way the money was withdrawn by the chief in the 4

undercover fund. So the external auditor brought

copies of the ledger and I think some of 6

Ms. Iglesias's notes to me for my review. We 7

thought we ought to take a look at them. 8

Q Who brought you the ledger and the 9 outside notes -- excuse me, Ms. Iglesias's notes? 10

I'm thinking it was outside auditor.

12 0 And outside that's the same thing as

13 the external auditor?

11

17

18

Yeah. The internal auditor is finance 14 officer Kelly Howard. External is Jim Winston who 15

conducts the audits for the City of Oxford. 16

0 So did Mr. --

> Α Annual audit for the City of Oxford.

When is that annual audit conducted? 19

It starts right around July, August and 20

it's normally completed -- it's supposed to be 21

completed by October of each year but we normally 22

23 receive it around January.

Q Are all the -- are all the departments 24

audited each year?

his audit of the undercover fund? 1

A I spoke to him about it, yes.

Did you receive anything in writing 3

from Mr. Winston?

I think he gave me copies of the ledger and some notes from Ms. Iglesias. 6

What did you do after -- well, did you

speak with Mr. Winston in May of 2004 concerning

Any documents created by Mr. Winston? 7 Did he give you any documents that he had created 9 personally?

Such as? I mean --A

Do you know if Mr. Winston prepared a

report concerning his audit? 12

I think he did prepare a report.

14 Q A written report?

Yes, to me.

Did that written report state the 16

findings of Mr. Winston's audit? 17

Yes, it basically said money in and 18

money out was accounted for as I recall. 19 20

What did you understand that to mean money in and money out is accounted for? 21

The monies that were used were

22 accounted for. So if you matched the monies taken 23

out and accounted for it balanced back to the 24

amount that was in there.

49

114 116 1 0 Was it in January of 2006? 1 Q In the first paragraph --2 Α 2 Yeah. 3 And what did you mean by proper 3 -- where it reads despite the fact that 4 documentation? 4 numerous agencies and persons have determined them 5 Just that he had grounds and reasons to Α 5 to be without merit what did you understand Chief 6 terminate. Wolford to be referring to in that sentence? 7 Do you know if Chief Wolford had any 7 A I can't find it. 8 other -- had any assistance in the preparation of 8 Q I believe it's approximately midway 9 the document that's been marked as Exhibit 77? 9 down in the first paragraph. 10 MS. DAVIS: Do you mean other than 10 Oh, okay. The agency would probably be 11 counsel? 11 the town attorney, the D.A. and SBI. 12 Q Did Chief Wolford have any assistance 12 The city attorney Mr. Burnette? 13 in the preparation of Exhibit 77 to your 13 A Uh-huh, yes. 14 knowledge? 14 Q The district attorney is that Sam 15 A He may have had counsel helping in 15 Currin? 16 preparation of the document. 16 Α Sam Currin. 17 Q Do you know if he discussed this 17 0 And the SBI, the State Bureau of 18 document or had assistance with this document from 18 Investigations? 19 Don Jenkins? 19 Α Yes. 20 A Being an HR person I wouldn't have been 20 What is your understanding of what it 21 surprised if he had. 21 is to have a predisciplinary conference? 22 When did you first see what's been 22 That is a conference you have with the 23 marked as Exhibit 77? 23 individual before termination. It's basically to 24 Α When did I first see it? 24 as I understand it to just give them a heads up of 25 Yes, sir. what's getting ready to take place. 115 117 When did I first see it. I don't 1 And you say -recall a date when I first saw it. January. 2 2 If they have anything to say they need 3 Was it --Q 3 to say it right then -- right then and there. 4 Α Probably several days before maybe, 4 When you say give them a heads up are 5 yeah. 5 you referring to whatever employee is subject to 6 Q Several days before when? 6 the disciplinary action being taken? 7 The date of the letter. 7 Α A Uh-huh. 8 By the date of the letter you're 8 MS. DAVIS: You need to say yes or referring to the date at the top of the letter or 9 no, Mr. Marrow. the date at the bottom of the letter? 10 Α Yes. 11 Α The top, January 24th. 11 Q Whose responsibility was it to insure 12 Q So several days prior to 12 that the policy concerning predisciplinary 13 January 24th --13 conferences was followed? 14 Α Uh-huh. 14 Ultimate it's the chief's but I would 15 0 -- 2006 you first saw this letter? 15 have had -- the chief's. 16 Α Uh-huh. 16 When did you become aware that 17 0 Did you agree with the contents of the 17 Ms. Iglesias had in fact been terminated? 18 letter? 18 A I imagine I received a phone call the 19 Α Yes. 19 day of or the day after. 20 In the first paragraph where it reads O 20 0 From whom did you receive a phone call? despite the fact that numerous agencies and 21 Α I imagine Chief Wolford. 22 persons have determined them to be without merit 22 0 What did Chief Wolford tell you? 23 what did you understand Chief Wolford to be 23 That he had followed through and Α 24 referring to? 24 terminated Ms. Iglesias. 25 Where do you see that? Α 25 Did he tell you anything concerning any

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efforts on his part to insure that Ms. Iglesias

- had received a predisciplinary conference?
- A He said he had given that
- predisciplinary conference. He held it, yes.
- Q Is that all the chief informed you?
- 6 Α

5

- 7 Did he tell you anything about
- 8 Ms. Iglesias's reaction to having been terminated?
- A I don't recall, no. I don't recall the
- 10 details of it.
- 11 Q If I could ask you to turn to Exhibit
- 12 74, please. Take a moment to review that document
- and let me know when you've finished doing so.
- 14
- Have you had an opportunity to review 15 Q
- 16 what's been marked as Exhibit 74?
- 17
- And are you familiar with the document 18
- 19 that's been marked as Exhibit 74?
- 20 A Yes.
- 21 . Could you describe Exhibit 74? 0
- 22 Describe it? It's a memo from John
- 23 Wolford to Tommy Marrow and Don Jenkins. Subject
- 24 matter is -- is that Ms. Iglesias is still making
- contact with local television stations and that

Q And I'm sorry, are you on Exhibit 75? 120

121

- 2 Yes. Α
- Okay. If you could just take a moment 3
- to review that document and let me know when 4
- 5 you've finished doing so.
 - A Okay. I've read it.
 - Okay. Do you recall receiving what's
- been marked as Exhibit 75? 8
 - Uh-huh. Α
- 10 Q And did you receive it on or about
- January 9th of 2006? 11
- 12 Uh-huh, yes.
 - Q And what did you understand to have
- occurred based on ---14
 - What occurred ---Α
- -- the contents of the document? 16 Q
- -- was WRAL was -- came to the Oxford 17
- Police Department and -- to do an interview 18
- 19 concerning Chief Wolford and, I believe, this
- 20 suggested chief went out and spoke to them, tried
- to clear up any questions that may exist about his 21
- allegations to misuse of funds. 22
- Did anyone from the news media approach 23 Q
- 24 you --
- 25 A No.

119

- it -- the fact that -- well, what else you want me 1
- 2 to say?
- 3 Q Were you aware prior to receiving
- Exhibit 74 that Ms. Iglesias had made contact with 4
- the local news stations?
 - A Yes, I think, in the Fall of '05 there
- was some rumors that she was trying to get some to
- come over but they just hadn't had a chance to get
- over. I'm not sure why. So this didn't really
- 10 surprise me at all.
 - Q Did you respond in writing to what's
- 12 been marked as Exhibit 74?
- A I don't believe I did. 13
- 14 Did you receive any other e-mails from
- Chief Wolford on or around January 3rd, 2006 15
- 16 concerning Ms. Iglesias?
- 17 A I don't -- not on or around, within a
- week maybe. But not -- not that day or a day 18
- 19 before or day after not that I recall.
- Q If I could ask you to turn now to 20
- 21 Exhibit 83, please. Actually I'll come back to
- 22 that.

11

- 23 I'm sorry, could you turn to Exhibit
- 75, please.
- 25 A Okay.

Q -- in January 2006 regarding 1

2 Ms. Iglesias?

- 3 A I don't remember so, no. I had some
- 4 media for other things but I don't recall that.
 - Q Did you respond to what's been marked
- 5 as Exhibit 75? 6
- 7 A No.
- Q Did you discuss what's been -- did you 8
- discuss Chief Wolford's interactions with the news 9
- 10 media on or around January 9th, 2006 with Chief
- 11 Wolford or Don Jenkins?
- 12 I may have mentioned -- talked to chief
- about him going on camera. But he just felt 13
- like -- asked him why he did so and he said he 14
- 15 felt like it was something he needed to do. So I
- said okay. 16
 - Q Was that after he had been interviewed?
- 18 Yes. A

- 19 Were you upset with the fact that he
- 20 had gone on camera?
- No. If it had been my choice I 21
- probably wouldn't have recommended it, but since 22
- 23 he had already done so it didn't seem -- it seemed 24 okay.
- 25 Q Why would you probably not have

- 1

122 124 recommended it? 1 He and I go to the same church. 2 Well, it's just -- gosh -- you never 2 Did you have any occasion to work with 3 know what the reporters are going to ask and it's 3 him prior to your employment with the City of just probably best not to talk to television 4 Oxford? 5 stations unless it's something you just need to 5 Α No. 6 6 Q Do you socialize with Mr. Jenkins 7 Based on what he told you did you 7 outside of work? Have you ever socialized with 8 understand that Chief Wolford felt as though he 8 him outside of work? 9 needed to go and answer questions --9 Α Have I ever? 10 He felt like he did. 10 Yes, sir. 11 Did you ever discuss Ms. Iglesias, 11 I think we went fishing at a lake one Α 12 Sharon Iglesias with any of the commissioners 12 day. That's about it. 13 outside of a board meeting? 13 How about Chief Wolford, you ever 14 Outside of a board meeting? socialize with Chief Wolford outside of work? Α 14 15 Q Yes, sir. 15 I may have taken him fishing one day --16 If it was it was in a very generic way. 16 once. That's all. 17 I would never discuss personnel matters with a 17 When did you take him fishing? Q 18 city commissioner. 18 Α Kerr Lake. 19 You would never discuss a personnel 19 When? Q 20 matter with a city commissioner? 20 When? Α 21 Α That's correct. 21 Q Yes, sir. 22 Did you ever discuss Chief Wolford with Just during those eight years. 0 22 Α any of the commissioners? 23 Probably 2002, 2003 maybe. Not any time recent. 24 Was it just you and Chief Wolford? More specifically about? 24 Q 25 Q Did you ever discuss any investigation 25 Α Yes. 123 125 that had been done concerning Chief Wolford --1 Q How long have you known Al Woodlief? 2 No. 2 Am I pronouncing it correctly? 3 -- with any commissioner? 3 Yeah, Woodlief. Since 1991. Q Α 4 No, not any great details, no. 4 What were the circumstances under which 5 MS. DAVIS: And to be clear, this 5 you met Al Woodlief? 6 is outside the context of a board meeting? 6 When I became employed with the City of 7 MS. RICE: Right. 7 Oxford he was on the town board. 8 MS. DAVIS: Okay. 8 Was he the mayor at that time? Q 9 9 A No. Α 10 How long have you known Jack Carey? 10 When was he first elected mayor? Probably 20 years. Probably about 2001. That's a hard 11 11 Α Q How did you first meet Mr. Carey? question. I think about 2001. Our election is 12 12 every odd year so I'm just trying to go by odd A When I was working at Kerr Tar Regional 13 13 Council Governments, I believe, he was on their years. Yeah, 2001. 14 15 board of directors. And also I was in charge of a 15 Q What's the relationship of the mayor to 16 loan program and he helped sit on a board that 16 the city commissioners? 17 reviewed loans. 17 A Mayor in the City of Oxford is the 18 Q Do you consider Mr. Carey to be ceremonial figurehead for the city. He cuts the 18 19 trustworthy? 19 ribbons and he kisses the babies and that sort of 20 Α 20 thing. But he also is the chairman of the board.

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Q

Α

Not literally but he serves as capacity as the

resides at all the meetings.

I'm sorry, he --

Presides at all the ---

chairman of the board of commissioners. He

How long have you known Mr. Jenkins?

How did you know Mr. Jenkins? How did

Probably the same amount of years, 20

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Q

Α

you first meet Mr. Jenkins?

years.

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-- presides -- okay. 1

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-- meetings. That's probably true; 3 isn't it? Excuse me.

4 O Does the mayor have a vote on the 5 board?

A No, only if there's a tie. And they're not many ties because it's seven commissioners.

So one would have to be absent and then there may

be an opportunity to vote to break a tie or

someone excuses themself for a conflict of 10 11 interest.

Q Did you ever speak with the Mayor Al 12 13 Woodlief about Sharon Iglesias -- concerning 14 Sharon Iglesias?

A Did I discuss personnel matters with 15 16 the mayor concerning Sharon Iglesias, no. Did I 17 talk to him on occasion in general, probably so.

Q What did you discuss with him generally 18 19 speaking?

A Just how things were going.

Q Did you ever discuss any 21

22 investigation -- did you ever discuss the

investigation that you had conducted concerning

allegations raised by Ms. Iglesias with respect to

25 Chief Wolford with Al Woodlief?

hadn't been sworn in.

0 Who pointed it out?

I think it was a gentleman named Frank Α Strickland.

What did you do after it was pointed 5 Q out that the chief hadn't been sworn in? 6

A I went to the chief and asked him had 7 we sworn you in. And he said no, I was waiting on 8 you. And I said well, I guess, we need to swear you in. So we did the very next -- well, we did soon after. 11

> Was it done at a board meeting? Q

You know, I don't recall. The protocol would of had it to do so, but since an inordinate 14 amount of time had passed we may not have done 15 that. I don't recall what meeting it was at. I 16

want to say we did it in the police department but 17

I'm not real clear on that. I know we did it 18 quickly. Whatever method it was done quickly. 19

Was the chief sworn in more than once? 20

No. If he was I wasn't aware of it. 21

MS. RICE: We're on 88. Mark that 22 as 88, please. 23 24

(Mr. Marrow's Deposition Exhibit No. 88 was marked for

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A

O When did Chief Wolford take the oath of office for his position as chief of police?

A Soon after he was hired.

How soon after he was hired?

Not immediately. He should have been 6 sworn in the protocol probably would have been at

our next board meeting would have had him sworn 8

in. But I don't think that took place because our 9

current sitting mayor passed away and we were 10 extremely preoccupied with that, trying to deal 11

with that loss -- his loss and what we needed to 12

do to replace the mayor. That was an interesting 13 process. And we just got sidetracked with that, 14

and I dropped the ball on that. 15

> When you say you dropped the ball are you referring to --

A I should have seen to it that chief was 18 sworn in in a timely manner, and I just got 19 preoccupied with the mayor's passing and I dropped 20 the ball and I didn't get it done. 21

Q Did anything happen to cause you to 22 pick up the ball on that to insure that the chief 23 24 was sworn in?

A Someone pointed it out that the chief

identification.)

(Document handed to witness for review.)

BY MS. RICE:

3 Q If you could take what's been marked as 4 Exhibit 88 and review that document and let me 6 know when you're done.

Okay.

Are you familiar with the document 8 0

that's been marked as Exhibit 88?

10

Q Can you describe it for the record,

please? 12

A It's a memo to Tommy Marrow, city 13

manager from the Oxford Police Department command 14 staff concerning Sharon Iglesias's employment. 15

Was it received on or about 16 Q

17 January 10th, 2006?

> Apparently so. Α

And I'm sorry, was it received by you 19

on or about January 10th, 2006? 21

Α

Was this the first correspondence you 22

received from the command staff regarding Sharon 23

24

A From the command staff, yes, I believe 25

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4

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1 it was.

4

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2 What did you do upon receiving what's 3 been marked as Exhibit 88?

A I reviewed it. Actually I think they

5 hand delivered it. 6

Q Who?

Α We sat down and we talked about it.

8 Q Who hand delivered it?

9 Α The command staff.

10 0 All of the command staff?

Uh-huh. We sat down and talked about 11 Α

12 it and they were very very very serious about

the contents of this memo and that they

respectively requested for me to -- to take some

15 form of action.

16 But I told them I just at that point 17 could not do so but this was -- this was something

18 very important. It basically said if -- that

someone needed to go. Either Ms. Iglesias needed 19

to go and/or we may lose some police officers,

even members of the command staff. So I took this 21 22

very seriously.

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23 Q And when you're referring to the 24 command staff who -- who are you referring to?

Well, at the time it was Floyd Griffin,

provide public safety in the City of Oxford.

2 Q If you could read the last two sentences of Exhibit 88 on the first page.

A Okay. And you and -- excuse me. It's all capitalized.

132

133

6 Ms. Iglesias is now damaging the 7 department's ability to work as a unit. She has

publically damaged the Oxford Police Department

9 and the city as a whole. We therefore

10 respectfully request that some action be taken to

11 either terminate her or remove her from this

12 building immediately. We realize the position

13 this puts you in but we need some relief. More

than 90 percent of the department supports the 14

15 chief and has come to us at one time or another

wanting to know when something is going to be 16

done. She has repeatedly violated her final, 17

18 final warning regarding confidentiality. Now is

19 the time for swift and decisive action.

20 Q Did you ask the command staff how they 21 knew that more than 90 percent of the department

22 supports the chief?

23 A That was -- no, I didn't ask them

24 specifically, but the command staff -- that

command staff is in charge of a hundred percent of

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Glen Boyd and Bob Williamson.

Q Did all three -- did Bob Williamson,

3 Glen Boyd and Floyd Griffin --4

A Uh-huh.

5 -- all come and speak with you at the 6 same time?

7 Was anyone else present?

9 And, I believe, you said that this was

10 hand delivered?

A I believe it was.

12 Q How long did you meet with the command

13 staff?

14 A How long did I meet with them?

15 Q Yes, sir.

16 A Thirty minutes maybe.

17 Q What did you discuss during the

18 meeting?

19 Α The contents of this.

20 Okay. What specifically?

21 How she is being disruptive to the

22 police department. Explained how she was talking

to other officers, talking disrespectful, trying

to discredit the chief in any way she could. And

25 it was basically undermining their ability to

the employees of the Oxford Police Department.

Each has a section of the police department

3 they're responsible for. Even civilians -- from

sworn officers down to the civilians. Someone

5 reports to those three people.

6 Q Did you ask them who in the department 7 didn't support the chief?

8 A No, I wasn't that interested in who was

9 and who wasn't.

10 Q Do you know which of the three members 11 of the command staff drafted the document marked 12 as Exhibit 88?

A I do not.

14 Where the document reads she has repeatedly violated her final, final warning 15 16 regarding confidentiality --

Uh-huh.

18 -- how would the command staff be privy 19 to the contents of Ms. Iglesias's warning?

20 By her -- by her breaching it. They're

21 aware that she breached it.

22 Q They -- you're saying that the command staff was aware that she breached it. You're 23 24 referring to her final warning?

A Well, that's what they typed up that

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they -- they had thought she had repeatedly violated her final warnings. 3 Q And I'm sorry if I'm repeating myself. Was this the only written correspondence you 5 received from the command staff regarding

6 Ms. Iglesias? 7 A Yes.

9

8 MS. RICE: Eighty-nine.

(Mr. Marrow's Deposition Exhibit 10

No. 89 was marked for

11 identification.)

(Document handed to witness for review.) 12

13 BY MS. RICE:

14 Q Can you review what's been marked as 89 15 and let me know when you have had an opportunity 16 to do that.

17 (Pause.)

18 Okay. I thumbed through it.

19 All right. Are you familiar with the

20 document that's been --

21 A Yes.

22 -- marked as 89?

23 And are these your responses --

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25 -- to Ms. Iglesias's first set of 1 A That the city manager, the attorney,

2 the other agencies had reviewed the undercover

3 fund and in the handling of those funds by Chief

4 Wolford and found no -- basically found no basis

5 to pursue it any further as it was unfounded,

6 nothing was -- documentation was -- supported his 7 explanations.

MS. RICE: I believe we're almost done. If we could just have a few minutes.

MS. DAVIS: Sure.

11 (A brief recess was taken.)

12 BY MS. RICE:

13 Q I apologize in advance. I'm going to 14 jump around a little bit here. I'm trying to tie up some lose ends. 15

16 Α Okay.

17 O You testified earlier about presiding

18 over, I believe, you called it a name clearing

19 hearing?

> Uh-huh. Α

21 O And that was sometime in the Fall of

22 2004?

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23 Α Uh-huh.

24 Q Is that -- is the description of the

25 term name clearing hearing is that one that you

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requests for admissions, interrogatories and requests for production of documents?

A Yes.

And to the best of your knowledge are they accurate -- truthful and accurate?

A Yes.

If I could ask you to turn to I believe it's interrogatory number three of Exhibit 89.

Okay. What's your question?

You reference in your response your answer. I recall in one press release which was released approximately January 27th, 2006 which was published in various media outlets. And any statements by me to the media would have been published around the same time period.

Do you recall the contents of the press release -- the June 27th, 2006 press release to which you're referring?

19 A I couldn't recite it to you but I 20 remember doing it, yes.

21 . And I understand that you can't recite Q 22 it verbatim.

23 Α Right.

24 Q But do you recall generally its 25

contents?

came up with or --

A I don't know. I don't think I did.

3 I'm not sure who did.

Q What's the purpose of a name clearing hearing?

A I don't even know. I'm not a lawyer. I don't know. That was a term that was used but I

8 don't recall what it stands for.

Q Did you consider the transfer of

10 Ms. Iglesias -- prior to that name clearing hearing did you consider that to be a disciplinary

action? 12

> Α No.

Q Why not?

Not the lateral transfer, no. Because it's a lateral transfer at the same rate of pay.

17 Hopefully with adequate training we were hoping it

18 would work out. 19 So the responsibilities of the job were

20 different; is that --21

Α Yes, responsibilities of the job were different.

23 0 And I believe that you testified

24 earlier that during the name clearing hearing

Ms. Iglesias or her attorney at the time provided

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138 140 you with an affidavit; is that accurate? 1 that? Ms. Iglesias submitted one or two 2 MS. RICE: Yeah. 3 affidavits. 3 MS. DAVIS: Okay. 4 Q Was one of those from Susan Wolford? 4 BY MS. RICE: 5 Α Yes. 5 What did you do in preparation for 6 Did you review the contents of the 6 today's deposition? 7 affidavits that were provided to you? 7 Α Met with Robin to just review A Yes, I perused them, but I wasn't there 8 8 chronological order of events. 9 to discuss that. I was there to discuss the 9 Did you review any documents? breach of confidentiality issues. 10 Just some of the documents that you 11 Q At any point in time did you personally 11 provided me today. Interrogatories, the whole 12 speak with Susan Wolford concerning Chief Wolford? 12 things we have had and looked at. 13 A She tried to contact me early '04 or 13 Did you review any transcripts at the 14 late '03. She called me by cell phone. I 14 time? 15 couldn't understand a word she was saying. I knew 15 Α The only transcript I reviewed was the 16 who -- I got the gist of who it was but I couldn't 16 one with Mayor Rumley sitting in my capacity as 17 understand a word she was saying. I said please 17 manager on her appeal. That's the only one. 18 call back. She called back a few minutes later. That was the appeal following 18 We tried to talk again and could not hear a word 19 Ms. Iglesias's --20 she says. It was all broken up. I said call me 20 Uh-huh. Α on a land line. Never heard from her again. 21 -- termination? Q 22 She called you from her cell phone? 22 Α Yes. 23 Α Uh-huh. 23 0 And did you review your own testimony 24 Q Did she --24 at that hearing? Well, it appeared to be a cell phone. 25 Excuse me? 139 141 It was in and out, in and out breaking up. 1 Q Did you review your own testimony 2 Did she call you on your cell phone? provided at that hearing? 3 No, she called me -- I think she called 3 Α me on my phone. So I told her go get a land line 4 Q And was your testimony at that time 5 and call me. And she never did. 5 truthful and accurate? 6 Q Did she call you at work? 6 Yes. Α 7 Uh-huh. 7 Why did you reinstate Ms. Iglesias to 8 (Interruption by reporter.) 8 her prior position following the name clearing 9 Yes. Wait. What was the question? 9 hearing in the Fall of 2004? 10 Q Did Susan Wolford call you on your work 10 I wanted to try to give her one more 11 phone? 11 chance to be successful in the organization. 12 Α 12 Government -- local government is somewhat 13 Q And that's your work land line phone? 13 forgiving, I think, more so than the private 14 Land line phone. Work land line phone. 14 sector. 15 Did you ever share with the internal or 15 Q And, I believe, you testified earlier external auditors any of the information that was 16 16 that -- that everything ran fairly smoothly until 17 provided to you by Chief Wolford concerning the 17 what point in time? 18 drug fund? 18 Fall of '05. 19 MS. DAVIS: I think this actually 19 Was there a mayoral reelection in the 20 ought to be in the confidential section 20 Fall of 2005? 21 because this is talking about the 21 Yes, every odd year. 22 investigation so. 22 Based on your own investigation you 23 MS. RICE: I do have a couple of 23 concluded that Chief Wolford had not embezzled 24 other confidential questions. 24 funds? 25 MS. DAVIS: So we'll leave this to 25 MS. DAVIS: This is going to have